



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, FEBRUARY 28, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042






Call Meeting to Order

Pledge of Allegiance





1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from February 14, 2007
5. **Consent Agenda Items:**
 - A. Clerk's Department:
 1. Request for Demolition Bond Return; 47013 Burning Tree, Section 26.
 - B. Human Resources Department
 1. Request for Intermittent Family Medical Leave of Absence.
 - C. Water and Sewer Department
 1. Easement Encroachment Agreement, Averhill Development II, LLC.
6. **Public Comments** - (3 minute time limit)

PLANNING




7. **Final Plan for Lakeside Industrial**; Located on the east side of Hayes Road, approximately 1,000 feet south of 23 Mile Road; Boulder Construction, Petitioner. Permanent Parcel No. 08-19-300-013. (Tabled from 1-10-07 & 1-22-07 Board Meetings)
8. **Revised Preliminary Plan**; The Bluffs at Riverside Condominiums; 115 units; Located on the west side of North Avenue, south of 23 Mile road; L & M Macomb, LLC, Petitioner; Permanent Parcel Number 08-23-251-003.

9.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-003.
10.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004.
11.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-012.
12.  **Request to Alter Grade;** Randazzo's Nursery, Located on the west side of Romeo Plank Road, south of 25 Mile Road. Permanent Parcel Number 08-08-151-029.
13.  **Recommendation from the Town Center Committee to permit three car garages in the Macomb Town Center Area.**


OLD BUSINESS

14.  **Request for a Temporary Certificate of Occupancy;** Heydenreich Retail Center Unit 3; Located on the northeast corner of Hall Road and Heydenreich Road; Section 34; Permanent Parcel No. 08-34-351-003.
15.  **Review of Single Waste Hauler Contract.**
16.  **Request to Adopt the Revised CPI Number for Computing Engineering Plan Review Fees.** (Tabled from 1-22-07 Board Meeting)
17.  **Request to Approve the new Engineering Hourly Rate Schedule for 2007.** (Tabled from 1-22-07 Board Meeting)


NEW BUSINESS

18.  Variance Request; Land Development and Water & Sewer Ordinance; Mobil Car Wash Addition, located on the northwest corner of 23 Mile Road and North Ave, Section 14, SDA Review No. MA98-105.
19.  Request to Adopt a Proclamation for the 125th Anniversary of the Founding of St. Peter Lutheran Church.
20.  Request Authorization for Legal Counsel to Review the Township's current Comcast Franchise Agreement.








BUILDING DEPARTMENT

21.  Request for Inspectors to Attend Spring Conferences.

FIRE DEPARTMENT

22.  Request to Purchase File Cabinets.


WATER AND SEWER DEPARTMENT

23.  Pay Certificate # 6, 23 Mile Road Watermain (The Rivers Estates to the North Branch of the Clinton River), Pamar Enterprises, MA04-013.
24.  Change Order # 4, 23 Mile Road Watermain, (23 Mile Road Water and Sewer Replacement), Pamar Enterprises, MA02-007, MA02-022.
25.  Pay Certificate # 9 (Final), 23 Mile Road Watermain, (23 Mile Road Water and Sewer Replacement), Pamar Enterprises, MA02-007, MA02-022.
26.  Pay Certificate # 2 (Final), 24 Mile Road Sanitary Sewer (Future Broughton Rd, East 600'), C & P Construction Company Inc., MA03-031.
27.  Pay Certificate # 10 (Final), 23 Mile Road Sanitary Sewer (North Ave. West 1,800'), L. D'Agostini & Sons, Inc., MA03-015.
28.  Annual Storm Water Discharge Permit, DEQ.
29.  Purchase Requisitions
- A) East Jordan Iron Works, Inc.
 - B) Northern Concrete Pipe, Inc.

BOARD COMMENTS

30. Supervisor Comments:
31. Clerk Comments:
32. Treasurer Comments:
33. Trustees Comments:

EXECUTIVE SESSION

34.  Carrie Meyer vs. Macomb Township

ADJOURNMENT